

**CITY OF BOULDER**  
**CITY COUNCIL MEETING**  
**ACTION SUMMARY**  
**Tuesday, April 18, 2017**

<b>1. CALL TO ORDER AND ROLL CALL</b>			
Matthew Appelbaum	Present	Jan Burton	Present
Aaron Brockett	Present	Andrew Shoemaker	Present
Suzanne Jones	Present	Sam Weaver	Present
Bob Yates	Present	Mary Young	Present
Lisa Morzel	Present		
Motion to amend the Agenda to add items 8B and 8C and remove 5A passed 9:0 at 6:06 p.m.			
<b>2. OPEN COMMENT</b>			
<b>3. CONSENT AGENDA</b>			
Passed 9:0 at 6:36 p.m.			
A.	Consideration of a motion to accept the March 21, 2017 Study Session Summary regarding the Boulder Valley Comprehensive Plan (BCP) Comprehensive Development Plan Intergovernmental Agreement		
B.	Consideration of a motion to approve the April 5, 2017 Advance Study Session Summary on potential ballot measures related to a settlement with Xcel Energy		
C.	Consideration of a motion to approve the April 11, 2017 Advance Study Session Summary on Canyon Boulevard Complete Street Study Refined Design Options		
D.	Consideration of a motion to approve the Recertification for Recipients of the 2016 General Operating Support Cultural Grants		
<b>4. CALL-UP CHECK-IN</b>			
	None		
<b>5. PUBLIC HEARINGS</b>			
A.	<del>Removed by motion to amend Agenda: Tentative: Continued Public Hearing and consideration of a motion to request the PUC vacate the hearing of the city's transfer of assets application, presently scheduled to begin April 26, to consider settlement. (No new testimony will be considered. Deliberation only.)</del>		
B.	Second reading and consideration of (1) a motion to adopt <b>Ordinance 8179</b> creating a Chautauqua Access Management Plan Summer 2017 Pilot by amending Chapter 2-2, 4-20, 7-6, and Title 4, B.R.C. 1981, related to the establishment of a parking management area, related fees, and setting forth related details; (2) a motion to approve a pilot program for summer 2017 and (3) a motion to approve a budget for the pilot program		Ordinance amended and motions pass 8:1 (Nay: Appelbaum) at 8:32 p.m.
C.	Community Broadband Recommendations		Passed 9:0 at 9:18 p.m.
<b>6. MATTERS FROM THE CITY MANAGER</b>			
<b>7. MATTERS FROM THE CITY ATTORNEY</b>			
<b>8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL</b>			
A.	Call-Ups - None		
B.	Consideration of a motion to appoint Council Member Appelbaum as Boulder's representative to the International Council for Local Environmental Initiatives (ICLEI) for the next three-year term		Approved 9:0 at 9:36 p.m.
C.	Consideration of a motion to approve a city contribution to the University of Colorado's Student Relieve Fund for DACA Students		Approved for \$10,000 at 9:36 p.m.
<b>9. COMMENT ON MOTIONS MADE UNDER MATTERS</b>			

<b>10. DECISIONS ON MOTIONS</b>
<b>11. DEBRIEF</b>
<b>12. ADJOURNMENT – 9:37 p.m.</b>